

United States District Court
Tennessee Eastern District
Exhibits Log: 1:18-cr-11
USA v. Wilkerson, et. al., 9/11/2019

EXHIBIT	DESCRIPTION
Gov-2- GJDocsPatterso	
Gov-3- KatherineCallo	
Gov-4- McGowanProd060	
Gov-5- ValadezProd918	
Gov-6- ValadezProd918	
Gov-7- ValadezProdWil	
Gov-8- _UCBProd_11620	
Gov-9- CapitalMarkPro	
Gov-11- DobsonProdArma	
Gov-12- DobsonProdElj	
Gov-13- DobsonProdKoom	
Gov-14- DobsonProdMarq	
Gov-17	USAO Docs_Ex. 17 Staten Kastigar Letter
Gov-18	GJ Docs - Kim Terry handwritten notes regarding bank deposits
Gov-18- cr11govt2605a	DAS Prod_Email re Creams (full email)
Gov-18- cr11govt2605b	DAS Prod_Email re Creams (highlights)
Gov-19- JimChatfieldPr	
Gov-21- AmandaBookerKa	
Gov-22- AmandaBookerUs	
Gov-23- RachelMajorsFS	
Gov-24- RiceProdChrist	
Gov-26- ZachRiceExecut	
Gov-27- ZachRiceKastig	
Gov-28- SootheProdGeor	
Gov-30- GJDocsMatthewP	

Gov-31-GJDocsMatthewP	
Gov-32-FosterProd	2014 Form 1099 for Heather Wyatt
Gov-33-FosterProd	2015 Form 1099 for Heather Wyatt
Gov-34-FosterProd	Invoice and Documents in Package
Gov-36-CompulsionOrde	
Gov-37-DMontgomeryPro	
Gov-38-USADocs	George Striker Kastigar Letter
Gov-40-USADocs	George Striker Plea Agreement
Gov-41-USADocs	Josh Morgan Plea Agreement
Gov-42-USADocs	Candace Craven Plea Agreement
Gov-43-USADocs	Ryan McGowan Kastigar Letter
Gov-45-SootheProd	Ryan McGowan RX to Soothe
Gov-46-SootheProd	Wilkerson-Soothe Agreement
Gov-46-USADocs	George Striker SEALED Plea Supplement
Gov-47-USADocs	Candace Craven SEALED Plea Supplement
Gov-48-USADocs	Highlighted Transcript Conversation 2-10-15 JC MC GS
Gov-51-JoshMorganProd	
Gov-52-JoshMorganProd	
Gov-56-SchwabProd	Payments from Top Tier to Jared Schwab
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Gov-183-WillowProdJami	
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Gov-223-ESIProd	Summary of Perkins-recruited Claims Data
Gov-224-ESIProd	Summary of Claims re Striker Customers
Gov-227-ESIProd	FPS Certified Claim - W. Daniel Excerpt
Gov-229-ESIProd	100-112-CHOWMECHS

Gov-234-ESIProd	ESI Claims Data for Soothe
Gov-235-ESIProd	ESI Claims Data for Central
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Gov-237-ESIProd	ESI Claims Data for Willow
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Gov-303	BOA Prod_Ex. 303 6-13-2014 Wire from Willow to TT
Gov-303-BOAProd_613201	
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Gov-306	BOA Prod_Ex. 306 6-17-2014 Wire from TT to Terry Transport
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Gov-331	BOA Prod_Ex. 331 1-07-2015 Wire from BTG to DAS
Gov-332- BOAProd_113201	
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Gov-336- BOAProd_219201	
Gov-337	BOA Check_Ex. 337 #0992 from Terry Transport to DS
Gov-338- _BOAProd_11032	
Gov-339- _BOAProd_11182	
Gov-340- BOAProd_120420	
Gov-341- BOAProd1052015	
Gov-342- BOAProd2042014	
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Gov-363-BOAProd	1-28-2015 Counter Credit to Top Tier
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Gov-422- WilkersonProd	Jan Soothe Report Matt Perkins
Gov-424- WilkersonProd	Patient Information
Gov-425- TopTierProd	Michael Chatfield March Commissions
Gov-426- TopTierProd	6-17-2014 Wire from TT to Terry Transport
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Gov-502- KGProd_5052014	
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Gov-506- KGProd_1017201	
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Gov-508	KG Prod_Ex. 508 Text btw MC & KG re Ins Coverage with PHP highlights
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Gov-516- KGProd_53014Te	
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Gov-727-FDADocs	Summary of Willow Compound Detail
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Gov-1912-DCISProd	Names Corresponding to FPS TriCare RX Numbers
Gov-1913-DCISProd	Names Corresponding to FPS TriCare RX Numbers
Gov-1914-DCISDocs	Rice Recruits Summary of ESI Certified Claims Data
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Gov-1917-DCISProd	TriCare Counts Exhibit Summary Chart
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Gov-2613	DAS Prod_Ex. 2613 Email re Sales Process
Gov-2614	DAS Prod_Ex. 2614 Email re The Consent Form
Gov-2615	DAS Prod_Ex. 2615 Email re Topical Creams
Gov-2616	DAS Prod_Ex. 2616 Email re Webber
Gov-2701- VergotProdJame	
Gov-2702- AVergotProdZac	
Gov-2702- VergotProdZach	
Gov-2703- VergotProdBrad	
Gov-2704- AVergotProd	Matthew Perkins Patient Info Form
Gov-govt-170	
Gov-govt-171	
Gov-govt- 172warepatient	
Gov-govt-18	
Gov-govt-529	
Def- ChatfieldExhib-11	

Def-
ChatfieldExhib-13

Def-
ChatfieldExhib-2

Def-
ChatfieldExhib-3

Def-Exhibit- Hindmon Ex. 1
142314TheCream

Def-Exhibit- Hindmon Ex. 2
26414EmailtoSt

Def-Hindmon-49

Def-mont-4

Def-montgomery-
1

Def-montgomery-
2

Def-Montgomery-
3118cr11

Def-Wilkerson-1

Def-Wilkerson-2

Def-Wilkerson-3

Def-Wilkerson-4

Def-4 Hindmon-
Exhibit-
1a42314TheCrea

Def-4 Hindmon-
Exhibit-
2a6414StatenMa

Def-4 Hindmon-
Exhibit-
45DAS5670

Def-4 Hindmon-
Exhibit-
47DAS7879